

WEDNESDAY, JUNE 26, 2013

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Ed Carstens, WWTP Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levengood, Bay City Water Plant; Mel McNally, Kawkawlin Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the June 12, 2013 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Brandt questioned support for bond amount for BAWTP.
P. Wasek commended DWS for valve box adjustments for sidewalk installation.

Mr. Paige presented Bay Area Water Treatment Plant project update.

Commissioner Rivet moved to table Engagement Letter with H. J. Umbaugh & Associates for bond guidance and structuring assistance. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve and execute Change Order No. 2 with Sterling Excavating for a decrease of \$3,150.00 for Bangor Township / Barnett Lane to Harris Lane Loop, Sunset Shores Marina Water Loop. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Professional Services Agreement with Civil Engineering Consultants in the amount of \$7,350.00 for Beaver Township/Garfield Road Water Main Loop. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 6/02/13 through 6/15/13 in the amount of \$84,351.90. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$319,881.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Bids were opened for 2013 Raw Sewage Building Equipment Installation Project. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve and execute a Professional Services Agreement with Wade-Trim in the amount of \$54,600 for Sanitary Sewer Collection System Mapping. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve Fifth Amendment to Bay Metropolitan Water Supply System Contract – Akron Township Service Area. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT –Year #4 Wetland Mitigation Project Monitoring Report – DEQ exercise scheduled at WWTP for possible emergencies.

PUBLIC INPUT – G. Augustyniak questioned advisors needed for BAWTP. He also questioned benefit of Akron Township and others using system. G. Brandt questioned emergency situation for Wisner and Akron Township.

There being no further business before the Board, Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(d) to consider the purchase or lease of real property. Motion was adopted on a roll call vote at 11:20 a.m.

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to reconvene to regular session at 11:57 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

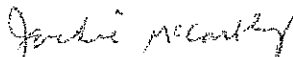
Commissioner Gromaski moved to authorize the Director to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 10, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:59 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Jackie McCarthy
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board